



Companies House
— for the record —

AR01 (ef)

Annual Return



XDVVUZF8

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Company Name: T.L. Care (Havering) Limited

Company Number: 03261621

Date of this return: 04/10/2011

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office: LEYTONSTONE HOUSE
LEYTONSTONE
LONDON
ENGLAND
E11 1GA

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS CATHERINE TERESA**

Surname: **GIBBS**

Former names:

Service Address: **6 LATHAM PLACE
UPMINSTER
ESSEX
ENGLAND
RM14 1DU**

Company Director 1

Type: **Person**
Full forename(s): **MS TERESA MARIA**

Surname: **QUINN**

Former names:

Service Address: **41 ROCKINGHAM AVENUE
HORNCHURCH
ESSX
ENGLAND
RM11 1HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/09/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ALAN GODFREY**

Surname: **GIBBS**

Former names:

Service Address: **6 LATHAM PLACE
UPMINSTER
ESSEX
ENGLAND
RM14 1DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULLY VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.